

SPECIAL CITY COUNCIL AGENDA Tuesday, February 23, 2016 - 10:00 A.M. - 3:30 P.M. Council Chambers

The meeting will be held in the Council Chambers, City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

- I. Call to Order and Roll Call
- II. Goal Setting Session (10:00 AM 3:30 PM)
 - A. Overview by the City Manager
 - B. Review of Mission Statement
 - C. Discussion of Community Visioning Status
 - D. Departmental Presentations Including Status of the 2015-16 Goals (*Presentation of 10 15 minutes each*)
 - 1. Police Department Mark Miranda
 - 2. Fire Department Rob Murphy
 - 3. Library Ted Smith
 - 4. Parks and Recreation Jim Protiva
 - 5. Finance Mike Murzynsky
 - 6. Community Development Derrick Tokos
 - 7. Administration Spencer Nebel
 - a. HR Barb James
 - b. IT Richard Dutton
 - c. Airport Lance Vanderbeck

- d. City Recorder/Special Programs Director Peggy Hawker
- e. Safety Jim Salisbury
- 8. Public Works Tim Gross
- E. Review of Other Current Plans and Projects
- F. Discussion of Goals and Strategies Relating to Housing Needs in Newport

Noon Lunch

- G. City Council Identification and Discussion of New Goals for 2016-17 Fiscal Year.
- H. City Council Prioritizes its Goals for the 2016-17 Fiscal Year
- I. Public Comment
- IV. Adjournment (estimated at 3:30 PM)